

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038731

Entity Name: PAN OCEAN USA, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE RD STE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD STE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4914897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE ROSENTHAL LAW FIRM, P.A.
212 PASADENA PLACE, STE A
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THE ROSENTHAL LAW FIRM, P.A.
4798 NEW BROAD STREET
SUITE 310
ORLANDO, FL 32814 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ASHLEY N. ROSENTHAL

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIM, GARRETT
Address: 7380 SAND LAKE RD STE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Delete
Name: LEOW, DESMOND
Address: 220 PANDAN LOOP
City-St-Zip: SINGAPORE, SG 128409 SG

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARRETT LIM

MGRM

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date